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SECRETARY OF STATE
TALLAHASSEE, FL 32304

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Apex Door Automation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arthur A. Grossie
Name (Printed or typed)

1966 Lakewood Cir. S.
Address

Jacksonville, FL 32207
City, State & Zip

904-591-8440
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Apex Door Automation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1966 Lakewood Cir. S
Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Sales + Service of
pedestrian Automatic Door equipment (Handicap operators + Fully Automatic
pedestrian Doors)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Arthur Grossie / President
1966 Lakewood Cir. South
Jacksonville, FL 32207

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Arthur Grossie
1966 Lakewood Cir. S
Jacksonville, FL 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur Grossie
1966 Lakewood Cir. S
Jacksonville, FL 32207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Arthur A. Grossie

Signature/Registered Agent

11-24-06

Date

Arthur A. Grossie

Signature/Incorporator

11-24-06

Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

Article VIII: Effective Date
Effective Date of Business start is January 21, 2007

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08 DEC -1 6:11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA